## **Merit Appeals Board Hearing Minutes**

## REGULAR HEARING MINUTES Wednesday, August 17, 2022 REMOTE HEARING VIA ZOOM

<u>CALL TO ORDER</u>: Chairperson Sean Sanada, called the proceeding to order at 9:12 AM with a quorum of two (2) members present.

Board Members Present: Sean Sanada, Chairperson; Valerie Pacheco, Member, and Nora Nomura, Member

<u>Staff:</u> Justin Luney, Deputy Corporation Counsel; Terri Asato, Secretary; and Melanie Kuroiwa-Steiner, Secretary (observing)

## Guests: MAB Case No. 353 & 392: Todd Offutt, Appellant

James Halvorson, Deputy Attorney General for Department of Transportation, Respondent, Davis Yogi, DOT Harbors Administrator; and Rey Domingo, DOT Personnel Officer.

- I. Dispensing with the required Secretary's Evacuation Instructions due to the remote hearing.
- II. Approval of the July 20, 2022 Minutes Member Nora Nomura moved to approve the minutes as written. Member Valerie Pacheco seconded the motion. Chair Sean Sanada is in favor. The Minutes are approved and now part of the record.

## III. Hearing for MAB Case Nos. 353 and 392 (Consolidated)

Hearing called to order at 9:18 a.m. - No minutes taken.

Recessed at 10:22 a.m.; back on the record at 10:34 a.m.

Hearing adjourned at 10:56 a.m. This hearing to be continued on November 2, 2022, at 9:00 a.m. (HST)

- IV. Other Business (Executive Session) Scheduling of new appeal hearings – No minutes taken
- V. Adjournment